

DIAA Board of Directors' Meeting
Thursday, February 9, 2023 – 9:00 A.M.
Virtual Meeting*

** In accordance with 29 Del. C. § 10006A(c), the DIAA Board of Directors' meeting will be held virtually by video conference call. Members of the public can monitor the meeting and provide public comment virtually by registering using the following link:*

<https://de-doe.webex.com/weblink/register/r429aa5242acdb60622beaff1dba7e470>

After registering, a confirmation email containing information about how to join the webinar will be sent to the email address provided by the registrant. Alternatively, members of the public can monitor the meeting and provide public comment in person at Conference Room A, John W. Collette Education Resource Center, 35 Commerce Way, Dover, Delaware.

Agenda

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Introduction of New Board Members – Bonnie Ingram Grubb and Dr. Shawn Larrimore
 - E. Approval of Minutes of DIAA January 26, 2023 Board Meeting
 - F. Approval of Executive Session Minutes of DIAA January 26, 2023 Board Meeting
 - G. DIAA Financial Report

- II. DOE Esports Committee Update

- III. Action Items
 - A. Approval of Strategic Plan
 - B. Request to Waive Regulation 1035 3.1.1 Practice/Competition Season Start Date for Football by Diamond State Athletic Conference
 - C. Request to Allow Eighth Grade Participants at the High School Level - Regulation 1009 2.7.5
 - i. Tower Hill School
 - D. Approval of Sanctioned Events
 - E. Amendments to Regulation 1040 Out-of-Season and Summer Athletic Activities and Contact
 - F. Dialogue Regarding Committee Appointments
 - G. Follow Up Regarding Annual Review of DIAA Approved Officials Associations
 - H. Request to Waive Regulation 1009 2.4 by Salesianum School Student – 2023 2-9
 - I. Request to Waive Regulation 1009 2.7 by Conrad Schools of Science Student – 2023 2-4
 - J. Request to Waive Regulation 1009 2.4 by Padua Academy Student – 2023 2-5
 - K. Request to Waive Regulation 1009 2.4 by Red Lion Christian Academy Student – 2023 2-6
 - L. Request to Waive Regulation 1009 2.7.5.3 by Tower Hill School Student – 2023 2-7
**The Board intends to move into executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*
 - M. Ratification of Executive Director's Decision to Grant Interim Waiver
 - i. Request to Waive Regulation 1009 2.3.1 by John Dickinson School Student – 2023 2-1
 - ii. Request to Waive Regulation 1009 2.3.1 by Brandywine High School Student – 2023 2-2
 - iii. Request to Waive Regulation 1009 2.7 by Cape Henlopen High School Student – 2023 2-3

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iv. Request to Waive Regulation 1009 2.7 by Newark High School Student – 2023
2-8

N. DIAA Personnel Matter*

**The Board intends to enter into executive session for the purpose of discussing a personnel matter.*

IV. DIAA Committee Minutes

- A. DIAA Wrestling Committee Meeting January 8, 2023
- B. DIAA Volleyball Committee Meeting January 8, 2023
- C. DIAA Boys Soccer Committee Meeting January 24, 2023

V. Executive Director's Report

- A. Correspondence Received
 - i. Notice of Appeal of DIAA Order in DIAA Case #2022-12-7 Sussex Academy
- B. Sportsmanship Updates
- C. Officials Updates

VI. Other Items for Discussion Only

VII. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can sign up by emailing their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to diaa@doe.k12.de.us. The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

VIII. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(3), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.